

AGN. NO. _____

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

NOVEMBER 23, 2004

Conditional Use Permit No. 02-236-(5) is a request to extract, store, and export water from a property located at 39439 Gorman Post Road in Gorman. The Regional Planning Commission voted unanimously to approve this project.

In addition to the Commission's action, I recommend that the Board of Supervisors modify the conditions of approval as follows:

- Modify Condition No. 10 to require two inspections per year by staff of the Regional Planning Department for the life of the project.
- Modify Condition No. 16 to clarify that those areas of the property not intended for development (according to the site plan) shall remain as open space for the life of the project.
- Modify Condition 16 to clarify that the proposed landscape berms screening the water tanks shall be installed, to the satisfaction of the Department of Regional Planning, prior to the final inspection or permit approval issued by the Building & Safety Division of the Department of Public Works.
- Modify Condition No. 18-B to prohibit trucking of water on all Sundays between 8:00 a.m. and 6:00 p.m.

- MORE -

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:

- Close the public hearing.
- Approve the Mitigated Negative Declaration and Mitigation Monitoring Program prepared for the project.
- Indicate our intent to approve Conditional Use Permit No. 02-236-(5).
- Direct County Counsel to prepare the necessary findings and conditions, consistent with the proposed revisions in this motion, to affirm the Planning Commission's approval of Conditional Use permit No. 02-236-(5).

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MDA:pnc